

APPROVED: Meeting No. 24-11  
(Released August 15, 2011/Meeting No. 24-11)

ATTEST: /s/ Phyllis Marcuccio  
/s/ Glenda P. Evans

MAYOR AND COUNCIL

ROCKVILLE, MARYLAND

Executive Session prior to meeting No. 08-11

**SECOND AMENDMENT TO AMENDED MINUTES**

March 14, 2011

Upon motion by Councilmember Gajewski, duly seconded by Councilmember Pierzchala and unanimously passed, the Mayor and Council convened in Executive Session at 8:40 p.m. pursuant to Section 10-508(a)(4) of the State Government Article, Annotated Code of Maryland, to consider a preliminary matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State. The meeting was held in the Diamondback Terrapin Conference Room in Rockville City Hall, 111 Maryland Avenue, Rockville, Maryland.

The topic of discussion was additional potential monetary and non-monetary incentives for the Choice Hotels project.

PRESENT

Mayor Phyllis R. Marcuccio

Councilmember John B. Britton

Councilmember Piotr Gajewski

Councilmember Bridget Donnell Newton

Councilmember Mark Pierzchala

Staff in attendance: City Manager Scott Ullery, City Attorney Debra Daniel, City Clerk Glenda Evans, Assistant City Manager Jenny Kimball, Director of Recreation and Parks Burt Hall, Director of Finance Gavin Cohen and Director of Community Planning and Development Services Susan Swift. Also present were Sally

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Sternbach, Executive Director of Rockville Economic Development Inc. (REDI) and Steve Silverman, Director of Montgomery County Office of Economic Development. Peter Bang, Montgomery County Office of Economic Development, joined the meeting in progress.

The vote of the Mayor and Council was to accept the recommendations as set forth by Messrs. Silverman and Bang.

Motion By: Councilmember Britton  
Seconded By: Councilmember Gajewski

	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>ABSTAIN</b>	<b>RECUSE</b>
P. Marcuccio	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Britton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
P. Gajewski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
B. Newton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
M. Pierzchala	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Adjournment**

There being no further business, the Executive Session adjourned at 10:00 p.m.